

Falkner-Wood Limited

Report and Unaudited Financial Statements

Year Ended

30 June 2018

Company Number 2844514

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Falkner-Wood Limited

Report and financial statements for the year ended 30 June 2018

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Director

Miss E J Wood

Registered office

5 Lyneham Close, Hinckley, Leicestershire, LE10 0XY

Company number

2844514

Falkner-Wood Limited

Report of the director for the year ended 30 June 2018

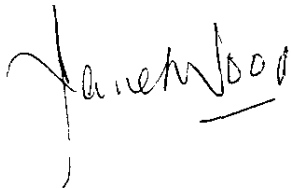
The director presents her report together with the financial statements for the year ended 30 June 2018.

The company has not traded during the year to 30th June 2018 and accordingly no profit and loss account has been prepared.

The director of the company during the year was:
Miss E J Wood

In preparing this director's report advantage has been taken of the small companies' exemption.

By order of the sole director

A handwritten signature in black ink, appearing to read 'E J Wood', with a horizontal line underneath the name.

Miss E J Wood
Director

26th September 2018

Falkner-Wood Limited

Balance sheet at 30 June 2018

<i>Company number 2844514</i>		30 June 2018	30 June 2017
	Note	£	£
Creditors: amounts falling due within one year	3	56,755	56,755
Capital and reserves			
Called up share capital	4	33,280	33,280
Profit and loss account	5	(90,035)	(90,035)
Shareholders' deficit	6	(56,755)	(56,755)

The company did not trade during the current or preceding year and accordingly no profit & loss account has been prepared. The company has not received any income or incurred any expense or recognized any other recognized gains or losses during the current or preceding year.

For the year ended 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

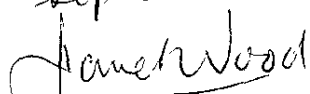
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the director and authorised for issue on 26th

September 2018



Miss E J Wood
Director

The notes on pages 3 to 4 form part of these financial statements.

Falkner-Wood Limited

Notes forming part of the financial statements for the year ended 30 June 2018

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The company has taken advantage of the exemption conferred by Financial Reporting Standard 1 'Cash Flow Statements (Revised 1996)' not to prepare a cash flow statement on the grounds that it is a 'small' company under the Companies Act 2006.

2 Director's remuneration

No director received any emoluments during the current year (2017 - £Nil).

3 Creditors: amounts falling due within one year

	30 June 2018 £	30 June 2017 £
Director's current account	55,495	55,495
Other creditors	1,260	1,260
	<hr/>	<hr/>
	56,755	56,755
	<hr/>	<hr/>

4 Share capital

	30 June 2018 £	30 June 2017 £
<i>Allotted, called up and fully paid</i>		
33,280 Ordinary shares of £1 each	33,280	33,280
	<hr/>	<hr/>

Falkner-Wood Limited

Notes forming part of the financial statements for the year ended 30 June 2018
(continued)

5 Reserves

	Profit and loss account £
At 1 July 2017	(90,035)
	<hr/>
At 30 June 2018	(90,035)
	<hr/>

6 Reconciliation of movements in shareholders' deficit

	30 June 2018 £	30 June 2017 £
Profit/loss for the year	-	-
Opening shareholders' deficit	(56,755)	(56,755)
	<hr/>	<hr/>
Closing shareholders' deficit	(56,755)	(56,755)
	<hr/>	<hr/>

7 Related party disclosures

Related party transactions and balances

Included in creditors, note 5 to the financial statements, is an amount of £55,495 (2017: £55,495) owed to Miss E J Wood, a director of the company.

Controlling party

The company is controlled by Miss E J Wood.